

**FRUITPORT CHARTER TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES OF SEPTEMBER 10, 2012**

A work session of the Fruitport Charter Township Board began at 6:30 p.m. on Monday, September 10, 2012, in the township board room.

Members Present: Brian Werschem, Supervisor; Rose Dillon, Treasurer; Carol Hulka, Clerk; Trustee Ron Becklin, Dave Markgraf, Marjorie Nash and Chuck Whitlow. Member Absent: No one

At 7:00 p.m., Supervisor Werschem opened the regular meeting with the Pledge of Allegiance and a prayer.

Also Present: 1-employee; 10-residents, and the township's retirement representative, Floyd Peplinski

**The motion by Chuck Whitlow, seconded by Rose Dillon, was carried unanimously, t
o approve the meeting minutes of August 27, 2012-- regular meeting--with the following correction:**

Was: The meeting minutes of June 23, 2012—regular meeting . . .

Correction: The meeting minutes of July 23, 2012—regular meeting . . .

The meeting minutes of August 30, 2012—special meeting—were approved as presented.

The meeting agenda for September 10, 2012 board meeting was approved as presented.

CORRESPONDENCE / REPORTS

The Board received the following: MTA Legislative updates

PUBLIC COMMENTS – none received

UNFINISHED BUSINESS - None

NEW BUSINESS

12-071 Recognition of Ann Nichols on Library Committee

The Fruitport Library Committee honored retiring library committee member, Ann Nichols, with a donation of two books to the Fruitport Library.

The motion by Chuck Whitlow, supported by Carol Hulka, was carried unanimously, to recognize Fruitport Library Committee member, Ann Nichols, with the following resolution:

Fruitport Charter Township Board hereby recognizes Ann Nichols for her years of dedicated service as a Fruitport Township liaison to the Fruitport Library and dedicated two books for her years of service.

□

12-072 Parks Department Funding Request

Ron Becklin moved, Marjorie Nash seconded, MOTION CARRIED, to add \$5,100 to the Capital Improvement fund to expand the sprinkling system at Sheringer Park.

Ayes: Whitlow Nash, Hulka, Markgraf, Becklin, Dillon, Werschem Nays: None

12-073 Payment of Bills

Dave Markgraf moved, Carol Hulka seconded, MOTION CARRIED, to approve bills in the following amounts: General Fund (including Parks) \$13,260.52; Public Safety \$4,189.71; Water \$4,949.95;

Sewer \$3,475.28 = \$25,875.46 Grand Total

**Ayes: Markgraf, Hulka, Becklin, Dillon, Whitlow, Nash, Werschem Nays:
None**

PUBLIC COMMENTS / REPORTS—

**Floyd Peplinski, the Township's retirement / investment representative,
updated the Board.**

Meeting adjourned at 7:20 p.m.

□

CAROL HULKA, CLERK□□□□□□□□ BRIAN WERSCHEM, SUPERVISOR

□

□

□

□

□

□

□

□

□

□